

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**

**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, June 22, 2009

Approximate Start Time
3.00 p.m.

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
2. **PUBLIC COMMENT** (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - May 18, 2008 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER** (*5 minutes*)
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. MWD Purchase of CVWD Cachuma Carryover Water
 - d. COMB Operating Committee Meeting, June 3, 2009
 - e. **Verbal Report** - Meeting with Reclamation at ACWA Spring Conference, May 20-22, 2009, Sacramento
 - f. 2008 Surcharge Accounting
 - g. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **COMB CAPITAL IMPROVEMENT PROGRAM** (*60 minutes*)
 - a. COMB Office Building Project
 - 1) Presentation of Concept Drawings and Preliminary Budget Estimate from Peikert Group, Architects
 - 2) Reply Letter to ID No. 1

- b. SCC/Upper Reach Reliability Project
 - 1) Receipt of Pre-Qualifications from Contractors
 - 2) Recommendation for Construction Management Services
 - 3) Authorization to Sign Right-Of-Way Agreements, Accept the Easement Deeds, and Authorize Payments into Escrow for Gessert-Brown and University Exchange Corporation
- c. CIP Bond
 - 1) Revised Schedule
 - 2) Informational Briefing on Proposed Cost Distribution Methodology for Bond Debt Service Repayment and Proposed Cost of Services Analysis
6. **PROPOSED FINAL COMB BUDGET FOR FISCAL YEAR 2009-2010** (*5 minutes*)
7. **CONSIDER FY 2008-09 BUDGET ADJUSTMENT FOR EROSION CONTROL MEASURES AND FENCE REPLACEMENT AT LAURO RESERVOIR DUE TO THE JESUSITA FIRE** (*7 minutes*)
8. **RECOMMENDED CONTRACTOR FOR EL JARO CREEK CROSS CREEK RANCH FISH PASSAGE PROJECT** (*7 minutes*)
9. **QUAGGA MUSSEL ISSUES** (*5 minutes*)
 - a. County Parks Department Long Term Funding Plan
 - b. Quagga Mussel Ad Hoc Committee Appointments
10. **PROPOSITION 84 ACTIVITIES** (*7 minutes*)
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** (*5 minutes*)
12. **MEETING SCHEDULE**
 - July 27, 2009 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
13. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA
at Santa Barbara City Hall, Santa Barbara, CA and at Member District Offices and Noticed and Delivered in Accordance with
Section 54954.1 and .2 of the Government Code.]